

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 18, 2011**  
**6:30 P.M.**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting October 4, 2011

Fire Department Report for the month of September, 2011

Bills and Payroll for the first half of October, 2011 and HOME Rehab Expenditures

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items

DISCUSSION: Amending Chapter 114 of the Mattoon Code of Ordinances to regulate liquor.

**NEW BUSINESS:**

1. Motion – Approve Council Decision Request 2011-1267: Approving the rejection of all bids for replacement bullet proof vests for officers of the Mattoon Police Department; and approving the bid of \$22,500 from Ray O’Herron Co., Inc. for 36 bullet proof vests. (Gover)

2. Motion – Adopt Resolution 2011-2845: Adopting the successor Health Flexible Spending Account Plan Document and Summary Plan Description prepared by OptumHealth for administration of the City’s Flexible Spending Account; and authorizing the City Clerk to administer the plan. (Gover)
3. Motion – Adopt Ordinance 2011-5330: Amending Chapter 72 of the municipal code regulating snow route streets. (Becker)
4. Motion – Approve Council Decision Request 2011-1268: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Lake Land College Athletics for hosting the Lake Land College Women’s Basketball Laker Holiday Classic on December 29 -31, 2011. (Hall)
5. Motion – Approve Council Decision Request 2011-1269: Awarding the 2011 Water Treatment Plant chemical bids as follows:

General Chemical	Alum	\$ .195/pd;
Continential Carbonic Products, Inc.	CO2	\$.0495/lb;
Envirogreen	Carbon	\$.615/lb;
Polydyne, Inc.	Polymer	\$.57/lb;
Brenntag Mid-South, Inc.	Chlorine	\$.2285/lb;
Hawkins, Inc.	Fluoride	\$.42/lb;
Hawkins, Inc.	Ammonia Sulfate	\$.38/lb;
Carus Corp.	Polyphosphate blend	\$.62/lb;
Carus Corp.	Permanganate	\$.99/lb;
Mississippi Lime Co.	Lime	\$170.49/ton. (Rankin)

#### **DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR**  
**ATTORNEY & TREASURER**  
**CITY CLERK**  
**PUBLIC WORKS**  
**COMMUNITY DEVELOPMENT**  
**FIRE**  
**POLICE**

#### **COMMENTS BY THE COUNCIL**

**Adjourn**